

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

United States of America,  
Plaintiff,  
vs.  
Herlinda Castro-Leon,  
Defendant.

No. 13-1205M

## ORDER OF DETENTION

In accordance with Title 18 U.S.C. § 3142 of the Bail Reform Act, a detention hearing was held in the above-captioned matter. The Court finds that the Government has established: (Check one or both, as applicable)

☐ by clear and convincing evidence, Defendant is a danger to the community and shall be detained pending trial.

☐ by a preponderance of the evidence, Defendant is a serious flight risk and shall be detained pending trial.

## PART I -- FINDINGS OF FACT

☒ (1) There is probable cause to believe that Defendant has committed the following:

☒ an offense for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C. § 841(a)(1)(b)(1)(A)(i) (Possession with Intent to Distribute One Kilogram or More of Heroin).

☐ an offense under 18 U.S.C. §§ 924(c), 956(a), or 2332(b).

☐ an offense listed in 18 U.S.C. § 2332b(g)(5)(B) (crimes of terrorism) for which a maximum term of imprisonment of ten years or more is prescribed.

☐ an offense involving a minor victim prescribed in \_\_\_\_\_.

☐ (2) Defendant has not rebutted the presumption established by finding (1) that no condition or combination of conditions will reasonably assure Defendant's appearance as required at future court proceedings and the safety of the community.

**Alternative Findings**

☐ (1) There is a serious risk that Defendant will flee and no condition or combination of conditions will reasonably assure Defendant's appearance as required at future court proceedings.

☐ (2) No condition or combination of conditions will reasonably assure the safety of the community or others if Defendant were released from detention.

☐ (3) There is a serious risk that the defendant will (obstruct or attempt to obstruct justice) (threaten, injure, or intimidate a prospective witness or juror).

☐ (4) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PART II -- WRITTEN STATEMENT OF REASONS FOR DETENTION**  
(Check one or both, as applicable)

☐ (1) The Court finds that credible testimony and information submitted at the hearing establish by clear and convincing evidence as to danger that:

☒ (2) The Court finds by a preponderance of the evidence as to risk of flight that:

☐ Defendant has no significant contacts in the District of Arizona;

☐ Defendant has no resources in the United States from which he/she might make a bond reasonably calculated to assure his/her future appearance;

☒ Defendant has a prior criminal history (three prior felony convictions);

☒ Defendant has a record of failure(s) to appear in court as ordered;

☐ Defendant attempted to evade law enforcement contact by fleeing from law enforcement;

☒ Defendant is facing a minimum mandatory of 20 years of imprisonment and a maximum of life if convicted and the Government alleges the 2001 drug trafficking conviction;

☐ Defendant does not dispute the information contained in the Pretrial Services Report, and all supplements, if any, except:

☒ In addition:

1. Defendant has been unemployed for quite a while (she does not remember exactly when the last time was that she was employed; 2. Defendant's boyfriend lives in San Luis, Mexico; 3. Defendant, age 34, admits she has been using methamphetamine since the age of 23, and her most recent use was approximately one month ago; 4. the Gov't has a very strong case against Defendant because, in part, she knew there were illegal drugs

1 hidden in her purse prior to her arrest; 5. Facing a minimum of 20 years in prison, a boy-  
 2 friend living in Mexico, and a long-term meth addiction, there is a very high likelihood  
 3 Defendant will flee if released.

4 The Court incorporates by reference the findings of the Pretrial Services report and  
 5 all supplements, if any, which were reviewed by the Court at or before the time of the  
 6 hearing in this matter.

### 7 **PART III -- DIRECTIONS REGARDING DETENTION**

8 **IT IS ORDERED** that Defendant is hereby committed to the custody of the  
 9 Attorney General or his/her designated representative for confinement in a corrections  
 10 facility separate, to the extent practicable, from persons awaiting or serving sentences or  
 11 being held in custody pending appeal. 18 U.S.C. § 3142(i)(2). Defendant shall be afforded  
 12 a reasonable opportunity for private consultation with defense counsel. 18 U.S.C. § 3142  
 13 (i)(3). Upon order of a court of the United States or request of an attorney for the Govern-  
 14 ment, the person in charge of the corrections facility shall deliver Defendant to the United  
 15 States Marshal Service for the purpose of an appearance in connection with a court  
 16 proceeding. 18 U.S.C. § 3142(i)(4).

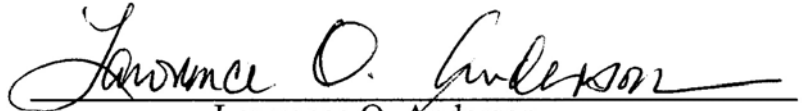
### 17 **PART IV -- APPEALS AND THIRD PARTY RELEASE**

18 **IT IS FURTHER ORDERED** that should a review of this detention order be  
 19 filed pursuant to 18 U.S.C. § 3145, it is the responsibility of the movant's attorney to  
 20 deliver a copy of the motion for review to U.S. Pretrial Services, at least, one day prior to  
 21 the review hearing set before the assigned District Judge. Pursuant to Rule 59(a), Fed.R.  
 22 Crim.P. (2010), a party seeking review shall have **fourteen (14) days** to file a motion for  
 23 review after being served with a copy of this written order, after the oral order is stated on  
 24 the record, or at some other time the assigned District Judge may set. Failure to timely file  
 25 a motion for review in accordance with Rule 59(a) may waive the right to review. Rule  
 26 59(a), Fed.R.Crim.P.

27 **IT IS FURTHER ORDERED** that the issue of detention may be reopened at any  
 28 time before trial upon a finding that information exists that was not known to the movant

1 at the time of the detention hearing and such information has a material bearing on the  
2 issue whether there are conditions of release that will reasonably assure the appearance of  
3 Defendant as required and the safety of any other person and the community. Title 18  
4 U.S.C. § 3142(f).

5 DATED this 4<sup>th</sup> day of March, 2013.

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8 Lawrence O. Anderson  
9 United States Magistrate Judge  
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